State Charter School Board Meeting

Utah State Office of Education 250 East 500 South North and South Board Rooms

February 21, 2008

AGENDA

Time: 8:00 a.m.

Break: 8:45 a.m. Lunch: 11:30 a.m.

Executive Session: 12:00 Noon

8:00 a.m. – 8:45 a.m.

Board Committee Meetings

1. Accountability Committee

Second Floor South, Conference Room 248

DISCUSSION: Accountability program training for charter schools

Determining which charter schools will be in year 1 review in 2008-2009

2. Assistance Committee

First Floor South, Conference Room 156

DISCUSSION:

Upcoming agenda items

8:45 - 9:00 a.m.

Break

9:00 a.m.

North and South Board Rooms

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports
Accountability Committee
Assistance Committee

Information Items:

• 9:10 a.m. – Presentation on National School Lunch Program

Charlene Allert, Assistant Director, Child Nutrition Programs

• 9:30 a.m. – Charter School Tracking Sheet

Action Items: (Amendments to Charters)

• 10:00 a.m. – Dual Immersion Academy

Add grades 7-8, increase enrollment by 150 for 500 students total for 2009-2010 school year

• 10:15 a.m. – Emerson Alcott Academy

Report on progress towards securing facility for 2008-2009 school year Ultimate enrollment request of 450 for 2009-2010 school year (accelerate growth plan)

• 10:30 a.m. – Entheos Academy

Increase enrollment by 60 for 560 students total for 2009-2010 school year

• 10: 45 a.m. – Legacy Preparatory Academy

Increase enrollment by 168 for 668 students total for 2009-2010 school year Increase enrollment by 84 for 752 students total for 2010-2011 school year Add grades 10 – 12, increase enrollment by 262 for 1014 students total between 2013-2015 school years

• 11:00 a.m. – Soldier Hollow

Add grade 9 for 2008-2009 school year

Increase enrollment by 186 for 396 students total for 2009-2010 school year

• 11:15 a.m. – Venture Academy

Add grade 9, increase enrollment by 50 for 500 students total for 2009-2010 school year

11:30 a.m. - LUNCH FOR BOARD MEMBERS AND CHATER SCHOOL STAFF

12:00 Noon – Executive Session

Action Items: (2009-2010 New Charters)

• 1:00 p.m. – Wellness Learning Academy

Located in Washington School District - Grades K-7, total enrollment 800 students

• 1:40 p.m. – Open High School of Utah

Located Statewide – Grades 9-12, total enrollment 500 students

• 2:20 p.m. – Hawthorn Academy

Located in Jordan School District – Grades K-8, total enrollment 675 students

• 3:00 p.m. – Early Light Academy

Located in Jordan School District – Grades K-9, total enrollment 750 students

• 3:40 p.m. – Excelsior Academy

Located in Tooele School District – Grades K-8, total enrollment 648 students

Action Items: (Consent Calendar) 4:20 p.m.

Noah Webster Academy

Add grades 7-8, increase enrollment by 100 for 625 students total for school year 2009-2010

Lincoln Academy

Increase enrollment by 50 for 590 students total for 2009-2010 school year

• American Leadership Academy

Increase enrollment by 100 for 1525 students total for 2009-2010 school year

Adjourn

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